



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 25, 2003**

ROOM 2B

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

5:15 p.m. 1. Public Comments *(The PUBLIC COMMENTS section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

5:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: City Center Building Garage
Negotiating Party: Redevelopment Agency/Walter Wang
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation Pursuant to Government Code, Section 54956.9(c): One Case

DINNER

6:30 p.m. Hunan Wok, 22436 Foothill Boulevard

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Rodriquez

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|-----------------|
| 1. Approval of Minutes of the City Council Meeting of November 18, 2003 | Motion |
| 2. Adoption of an Ordinance Relating to Control of Medical Marijuana | Adopt Ordinance |
| 3. Authorization for the City Manager to Execute a Professional Services Agreement with Aviation Management Consulting Group to Update Primary | Resolution |

Documents for the Hayward Executive Airport

4. Authorization for the City Manager to Execute the Revised Alameda Countywide Clean Water Program Memorandum of Agreement Resolution
5. Lease with Hayward Area Historical Society Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

6. Consideration of Administrative Use Permit/Site Plan Review Application Resolution
No. PL-2002-0268 - Crossway Church (Applicant) - Request to Allow a Church at 21353 and 21311 Foothill Boulevard in a General Commercial (CG) District, and to Allow Required Parking to be Shared Between Two Adjacent Parcels

LEGISLATIVE BUSINESS

7. Request for Reconsideration of Decision Regarding Medical Marijuana Motion
Dispensaries
8. Adoption of an Ordinance Related to Zone Change No. PL-2002-0722 - 26965 Adopt Ordinance
Hayward Boulevard, Near Spencer Lane

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 2, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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